BOARD OF CERTIFICATION OF OPERATORS OF WATER SUPPLY TREATMENT AND DISTRIBUTION FACILITIES

Board Meeting

June 23, 2017

RI Department of Health Beck Conference Room, Cannon Building 3 Capitol Hill Providence, RI 02908-5097

In attendance: Susan Licardi John Fletcher Robert Bozikowski Katherine Mello-Tuomisto

Not in attendance: Mario Carlino June Swallow Christopher Collins

Staff: Melissa Orpen-Tuz

MINUTES

Chairman Bozikowski called the meeting to order at 10:03.

The Board:

- 1. Review and approve 3/24/2017 minutes. *Motion to approve–Robert Bozikowski, John Fletcher second, all in favor, motion carries.*
- 2. Review April 2017 exam results. No motion required.
- 3. Ratify exam results and granting of certification for special exam session held June 2017. *Motion to table pending further information and review, Robert Bozikowski; Susan Licardi second, all approved, motion carries.*
- 4. Review and approve or deny upgrade requests:
 - i. Jason Costa (#T300553D); under §7.9.1; *Motion to approve, KM; SL second; all in favor, motion carries.*
 - ii. Mack Medeiros (#T100620T); under §7.4.1; *Motion to approve, SL; KM second; all in favor, motion carries.*
 - iii. Mack Medeiros (#T200549D); under §7.5.1; Motion to approve, SL; RB second; all in favor, motion carries.
- 5. Review and approve or deny Grade 4 exam applicants:
 - i. Donald Hopkins, D3, §7.11.3 Motion to approve JF, RB second, KM abstain, all in favor, motion carries.
 - ii. Craig Gogan, T3 OIT granted 7/24/17 and T3 Full granted 7/13/2016, §7.10.2 Motion to approve RB KM second, JF abstains, all in favor, motion carries.
- 6. Review and approve all other July 2017 applicants. *Motion to approve Susan Licardi, Katherine Mello second, all in favor, motion carries.*
- 7. Review and approve or deny request to reinstate Harry Doncaster's license outside of renewal period. Motion to approve with letter informing operator that future lapses will not be accepted by Susan Licardi, Katherine Mello second, John Fletcher abstains, all in favor, motion carries.

- 8. Reciprocal certification (Thomas Degnan-D4 and T3) under §8.2.1. *Motion to approve Robert Bozikowski, John Fletcher second, all in favor, motion carries.*
- 9. Review and approve or deny requests to offer training credits:
 - i. RI Public Works Association; Flagger Certification; 4 TCH; *Motion to table pending request for detailed agenda with timeline RB; SL second, all in favor, motion carries.*
 - ii. NEWWA; Joint Workshop-Utility Management; 6 TCH; *Motion to approve RB, JF second, all in favor, motion carries.*
 - iii. City of Newport; Water Treatment & Hazardous Material Chemistry; 6 TCH; Motion to table pending request for detailed agenda with timeline RB; SL second, all in favor, motion carries
 - iv. RCAP (EPA-Funded); Controlling Lead & Copper in Drinking Water; 4 TCH; *Motion to approve RB, SL second, all in favor, motion carries.*
 - v. CEU Plan (training program-no evidence of previous approval or denial at DWQ); Between 1 to 8 TCH depending on course; *Motion to approve SL, KM second, all in favor, motion carries*.
 - vi. AWWA; Annual Conference; up to 35 TCH; *Motion to approve RB, KM second, all in favor, motion carries.*
 - vii. NEWWA (RIDOH-funded); 8 Topics Targeting Small PWS Operators; 3 and 6 TCH; no motion required, RIDOH-funded.
- 10. Discussion with Jim Majewski of Millennium Water re: Town of Richmond de-watering (Majewski informed staff to Board that he would not be coming). Motion to call special meeting with Millennium Water, RIDOH (Fred Kurdziel and June Swallow), the Town of Richmond to discuss incident and review enforcement actions that may have been caused by operator error—Robert Bozikowski; Susan Licardi second, all in favor, motion carries.

Motion to adjourn by Robert Bozikowski, Katherine Mello second, all in favor, none opposed, motion carriers at 11:27am.

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board's office at (401) 222-6867, 72 hours in advance of the meeting date.